

## 2020 ACCOMPLISHMENT REPORT- EXECUTIVE CREDIT GUARANTEE COMMITTEE

### 1. COMPOSITION

**Chairperson:** Rosalia V. De Leon

- BA Economics- University of the Philippines
- MA in Development Economics- Williams College, Massachusetts
- Birthday - September 4, 1960
- Age - 60 years old
- Date of Assumption: February 3, 2017
- Date of Reporting: February 24, 2017

**Vice-Chairperson:** P/CEO Alberto E. Pascual

- MBA Candidate, Ateneo Graduate School of Business
- BS in Business Administration, Major in Financial Management- University of the Philippines
- Birthday - September 17, 1952
- Age - 68 years old
- Date of Assumption: February 15, 2019
- Date of Reporting: March 1, 2019

**Members:** Stephen A. Antig

- Master in Business Management, Asian Institute of Management
- AB Political Science-BSC Accounting, University of San Carlos
- Birthday - November 23, 1951
- Age - 69 years old
- Date of Assumption: October 17, 2018
- Date of Reporting: November 20, 2018

Carlos Bernardo O. Abad Santos

- Master of Arts in Economics- University of the Philippines
- Diploma in Economic Development Planning
- Birthday- October 3, 1965
- Age - 55 years old
- Date of Assumption: July 22, 2016
- Date of Reporting: October 27, 2016

Independent Director 3

- Vacant

### 2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.

### 3. Per Charter the Committee shall meet regularly at least once a month or as often as required.

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson De Leon	3	3
2. P/CEO Pascual	3	3
3. Director Antig	3	3
4. Director Abad Santos	3	3
5. Independent Director 3		

### 4. Total No. of Meetings for CY 2020 is 3

1. January 24, 2020

2. June 23, 2020

3. September 22, 2020

### 5. Matters Acted Upon by the Committee

• Bank of the Philippine Islands

• New Rural Bank of San Leonardo (Nueva Ecija), Inc.

• Social Security System

• Subic Bay Metropolitan Authority

• HULO BLISS Project

• Recovery and Action Plans for Acquired Assets

• Status of Defaulted Accounts, Foreclosed Assets and Active Cases (PHILGUARANTEE-HGC)

• Action Plan on Defaulted Accounts Acquired/Foreclosed/Levied Assets as of 31 December 2019

• Status of Active Cases as of 31 December 2019

• Bangko Kabayan, Inc. (A Private Development Bank)

• China Bank Savings, Inc.

• Updates/Action Plan for Defaulted Accounts and Acquired Assets for the period January 1-June 15, 2020

• Status/Action Plan on Collection and Recovery Efforts

• Status of Active Cases as of March 31, 2020

## **SUMMARY OF MEETING OF EXECUTIVE CREDIT GUARANTEE COMMITTEE FOR CY 2020**

<b>Approved Schedule</b>	<b>Actual Meeting</b>	<b>Remark</b>
January 22, 2020	January 24, 2020	Moved meeting date due to lack of quorum.
February 19, 2020		There were no accounts for consideration of the Committee.
March 18, 2020		There were no accounts for consideration of the Committee.
April 22, 2020		There were no accounts for consideration of the Committee.
May 20, 2020		There were no accounts for consideration of the Committee.
June 17, 2020	June 23, 2020	Moved meeting date due to lack of quorum.
July 22, 2020		There were no accounts for consideration of the Committee.
August 19, 2020		There were no accounts for consideration of the Committee.
September 23, 2020	September 22, 2020	Moved meeting due to lack of quorum.
October 21, 2020		There were no accounts for consideration of the Committee.
November 18, 2020		There were no accounts for consideration of the Committee.
December 11, 2020		There were no accounts for consideration of the Committee.